

KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY
REGULAR MEETING
MINUTES
June 26, 2007

A regular meeting of the Kentucky Board of Licensure for Massage Therapy was held at the Division of Occupations and Professions, Frankfort, KY on June 26, 2007.

MEMBERS PRESENT

Roger D. Russell, Chair
Theresa M. Crisler
Carmen S. Fowler
Denise M. Logsdon
Sharon Wood
Lisa Bozarth
Kimberly Stacy-Skaggs

OCCUPATIONS & PROFESSIONS STAFF

Claude Wagner, Division Director
Dana Hockensmith, Board Administrator
Wendy Satterly

EXCUSED

OTHERS PRESENT

Mark Brengelman, Assistant Attorney General
Marilyn Gossett, Sun Touch Massage School
Alicia Kleid, AMTA, Government Relations
Pam Jenkins, AMTA

Call to Order

Chair, Mr. Russell called the meeting to order at 10:43 A.M.

Approval of Minutes

Ms. Bozarth made a motion to approve the March 27, 2007 and April 24, 2007 minutes with amendments. Motion seconded by Ms. Logsdon, carried unanimously.

Approval of Financial Statement

The Board reviewed the financial statement indicating a balance of \$190,026.96 as of May 31, 2007. A motion was made by Ms. Fowler to accept the financial statement with amendment of a credit of \$298.98. Motion seconded by Ms. Bozarth, carried unanimously.

Director's Report

Mr. Wagner, Director, suggested amending the terminology of the termination letter to show the license had expired and is no longer valid rather than terminated and the Board agreed.

Mr. Wagner, Director, will call Governor's Office of Boards and Commissions to have the Board added to their website.

Mr. Wagner, Director, reported that the investigator will be available for a conference call when arranged by the Complaint Committee in advance.

Chair Report

Chair, Mr. Russell announced his term expires July 16, 2007. He bid a farewell to the Board and announced he will serve on the Board until a new member is appointed the position.

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Complaint Review Committee

#05-06: Ongoing, pending Attorney response.

#05-07: Ongoing, pending Attorney response.

#06-04: Ongoing.

#06-07: A certified letter will be sent to issue an order to licensee to cease & desist by sheriff.

#06-10: Mr. Wagner, Director is to write a letter to the Chiropractor Board initiating a complaint that an unlicensed employee of a chiropractor's office is performing massage therapy and breaking the Massage Therapy laws. A Cease and Desist letter will be personally served by the County Sheriff if the employees names are known, or to the chiropractor who is employing them.

#07-03: Ongoing. A Cease and Desist will be served by the County Sheriff to remove the words "massage therapy" from the sign.

#07-02: Ms. Lalonde is to contact the prosecuting attorney to see the status of the criminal case. Board voted to order the licensee to file a response to the unanswered initial complaint, to be served the the County Sheriff.

#07-01: Ms. Crisler recused herself and left the room. Ongoing, the Board will investigate an apparent practice of an unlicensed individual.

Ms. Fowler made a motion to accept the committee's recommendation of #07-01. Motion seconded by Ms. Wood. With Ms. Crisler's recusal from the vote, the remaining six (6) members of the Board voted to carry the motion unanimously.

Ms. Fowler made a motion to accept the committee's recommendation of the remaining complaints. Motion seconded by Ms. Stacy-Skaggs, carried unanimously.

Education Committee

Ms. Logsdon made a motion to approve the Certificates of Good Standing for Louisville School of Massage and Bluegrass Professional School of Massage. Six (6) CEU provider applications for Lexington Healing Arts Academy, two (2) for Sisters of Charity, one (1) for Dr. CB and one (1) for Bluegrass Professional School of Massage Therapy. Motion seconded by Ms. Crisler, carried unanimously.

Application Review Committee

Motion was made by Ms. Fowler to accept the reviewed renewal applications and 19 initial applications for approval. Seconded by Ms. Wood. Motion carried unanimously.

Old Business

Ms. Stacy-Skaggs made a motion to accept the investigator template as amended. Motion seconded by Ms. Crisler, carried unanimously.

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A letter was presented from the Beverly White, Administrator of the Chiropractor Board regarding the use of licensed massage therapists by chiropractors. Mr. Wagner will thank her for the correspondence and communication.

New Business

A letter was presented from Carole Ostendoft, Ph.D. of National Certification for Therapeutic Massage and Bodywork giving an update of the Job Task Analysis Survey.

A letter was presented from NCBTMB announcing the Election of Board of Directors.

Ms. Satterly provided a list of 210 names who were sent an expiration letter for nonrenewal.

Approval of Travel and Per Diem

A motion was made by Ms. Wood to approve travel and per-diem for Ms. Crisler to stay another day and perform refinement to the applicant list. Motion seconded by Ms. Stacy-Skaggs, carried unanimously.

A motion was made by Ms. Crisler to approve travel and per-diem for eligible members for today's meeting. Motion seconded by Ms. Bozarth, carried unanimously.

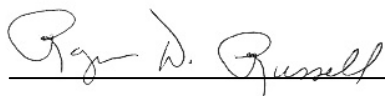
Schedule Next Meeting

The next meeting is scheduled for July 24, 2007 at the Board office located at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Adjournment

With all business completed, Ms. Fowler made a motion to adjourn the meeting, seconded by Ms. Crisler, carried unanimously. The meeting adjourned at 1:36 P.M.

Approved



Board Chair